

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
**MONDAY, APRIL 4, 2016**

AGENDA

**Call meeting to order at 6:00 p.m.**

1. Motion to approve the Agenda
2. Motion to approve Minutes dated March 7, 2016 as distributed
3. Motion to approve Treasurer's Reports ending January 31, corrected September 30, 2015 and October 31, 2015 as presented
4. Motion to approve for payment Accounts Payable
5. Guest Introductions
  
6. REPORTS:
  - Supervisor Reports
  - Committee Reports
  - NRCS District Conservationist Report
  - District Administrator Report
  - Resource Conservationist Report
  - Water Resource Specialist Report
  - Program Coordinator Report
  
7. OLD BUSINESS:
  - Clothing Policy
    - Discuss/Approve
  - Office Accessibility
    - Discuss Options
  
8. NEW BUSINESS:
  - 2015 Annual Reports
    - BWSR Year End Financial Report
    - District Activity Report
  - NRCS Client Gateway
    - Discuss
  - Upcoming Meetings/Training
    - Outdoor Expo in International Falls on April 8-9
    - State of the Water Conference in Alexandria on April 14-15
    - Big Fork River Board Meeting April 25<sup>th</sup> in Big Falls
    - Little Fork/Rat Root River Board Meeting Date TBD
    - Area VIII Envirothon May 4 in Bemidji
    - Area VIII Resolution Meeting (Host) June 4
    - Area VIII Administrative Training June 22-23 – Location TBD
  - Permits
  - General Business
  
9. Confirm Next Meeting Date – **May 2, 2016 at 7:00 pm** in the County Board Room
10. Adjourn Meeting